



NOTICE OF EXERCISE OF PRODUCER'S VOTES

I (we), _____ (Producer's Name)
a registered pork producer for the Association of _____
(Association for which Producer is registered), under OPPMB registration number
_____ (Producer's Number) and carrying on business as
_____ (Farm Name if different from
Producer's name) hereby acknowledged that the producer is entitled to two votes at
meetings of the Pork Producers' Association to elect delegates on the Zone Council.
With respect to the first vote, the producer hereby acknowledges that the producer must
exercise this vote unless the producer is not an individual. If the producer is not an
individual the producer hereby appoints _____
(Representative's Name) for the purpose of exercising the producer's first vote. The
producer hereby appoints _____ (Representative's
Name) for the purpose of exercising the producer's second vote. The producer hereby
represents that this individual is at least 18 years of age and resides in the association
area:

- a) Is employed by the producer in the production on hogs;
- b) In cases where the producer is not an individual,
 - i. Has an interest in the producer by way of owning shares or a partnership interest in the producer, or



- ii. Is a spouse, parent, child, grandchild, sibling or child of a sibling of the individual who has the interest described in subclause i; or
- c) If the producer is an individual, is a spouse, parent, child, grandchild, sibling or child of a sibling of the producer.

The producer acknowledges that no person shall exercise two votes for the same producer and therefore the two producer's representatives referred to above must be different persons. These appointments revoke any previous appointments made by the producer and these appointments shall continue in effect until revoked in writing by the producer. Each of the producer's representatives referred to above shall vote and participate in the Association referred to above.

Signature of Witness

**Producer's Signature or
Signature of Authorized Signing Officer**

Date